

# Meeting Agenda April 21, 2005

## Town of Los Altos Hills City Council Regular Meeting

Thursday, April 21, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Appointment to the Finance and Investment Committee
  - 2.2 Appointment to the Environmental Initiatives Committee
  - 2.3 Proclamation Designating April as National Volunteer Month
  - 2.4 Introduction – Henry Louis, City Engineer/Public Works Director
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Regular City Council Meeting April 7, 2005
  - 4.2 Review of Disbursements: 4/1/2005 – 4/12/2005 \$349,723.34

- 4.3 Notification of Fast Track Approval: Request for a Site Development Permit for a 5,314 square-foot new residence (maximum height 26 ft. 10 in) and a 477 square foot second unit (maximum height 15 feet); Lands of Dyr Dahl, 27309 Julietta Lane
- 4.4 Award of Contract for Auditing Services to Vavrinek, Trine, Day & Co., LLP  
Resolution # \_\_\_\_\_
- 5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Complete Town Hall On Time and On Budget
      - 5.1.1a TBI Update
      - 5.1.1b Consideration of LEEDS Certification Process for Town Hall Project
    - 5.1.2 Underground Project Status
  - 5.2 Consideration of Appointment of Council Liaison to the Environmental Initiatives Committee (continued from 4/7/2005)
- 6. NEW BUSINESS
  - 6.1 Consideration of Proposed Agenda for the May 3, 2005 Special Joint Meeting of the Los Altos Hills and Los Altos City Councils
  - 6.2 Proposed VTA Long-Term Transit Capital Investment Program
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Consideration of Letter to Congress in Support of Preserving Tax Advantages for Conservation Easements – Open Space Committee
  - 7.2 Discussion of Strategic Goals – Environmental Initiatives Committee
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence

## 9. COUNCIL-INITIATED ITEMS

- 9.1 Request to Revise the Town's Website – Mayor Pro Tem Kerr
- 9.2 Status of Parks and Recreation Department Horse Riding Activities at Westwind Barn – Mayor Pro Tem Kerr
- 9.3 Discussion of Anza Trail Alignment and the Town's Path Map – Councilmember Warshawsky

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

## 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

## 12. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.